

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, September 18, 2003  
Fort Union Room  
State Capitol  
Bismarck ND  
1:00 p.m.

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of July 24, 2003, Board Meeting – President Sanford
3. Board Education: Financial Issues Facing Today's Retirees –  
Lee Fleisher, Horace Mann
4. Annual TFFR Investment Review – Steve Cochrane
5. Annual TFFR Ends Monitoring Report – Shelly Schumacher
6. Annual TFFR Audit Program Review – Les Mason
7. Annual Retirement Trends and Projections Report – Fay Kopp
8. Administrative Rule Changes – Shelly Schumacher
9. Actuarial Contract – Fay Kopp
10. Retirement Officer's Report – Fay Kopp
11. Consent Agenda
12. Other Business
13. Adjournment

**Next Board Meeting:**

**November 20, 2003**

*Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.*